



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N7T6I

Company Name: **Bromage Theatre Company Limited**

Company Number: **05294054**

Date of this return: **23/11/2013**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ROGER**

Surname: **GORE**

Former names:

Service Address: **5 ASHDOWN DRIVE
STOCKINGFORD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7HH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIE SAMANTHA**

Surname: **BROMAGE**

Former names:

Service Address: **5 ASHDOWN DRIVE
STOCKINGFORD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **DANCE INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ROGER**

Surname: **GORE**

Former names:

Service Address: **5 ASHDOWN DRIVE
STOCKINGFORD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **JULIE SAMANTHA BROMAGE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROGER GORE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.